

New Boston Conservation Commission (NBCC)
Meeting Minutes
April 3, 2014

Members In Attendance: Burr Tupper, Betsy Whitman, Rebecca Balke, Laura Bernard, Barbara Thompson, Gerry Cornett

Members Absent: Jay Webber, Mark Debowski, Tom Morgan, Amy Elkes-Simon

Guests In Attendance: None

Secretary's Report: Laura moved that the CC adopt the March minutes as amended. Seconded. All approved.

Treasurer's Report: Rebecca reported the account contains \$651,234.92 of which Open Space has \$403,909.13 and Conservation Commission has \$247,325.79.

Election Of Officers: Burr nominated Laura as Chair, Burr as Vice-Chair and Rebecca as Treasurer. Seconded. All approved. A Secretary is not needed at this time as the committee has Maralyn in that capacity, a correspondence person and a correspondence logging person.

Updates On Correspondence: The CC reviewed correspondence received.

Signage: Gerry ordered 600 extra orange and blue signs made at the prison sign manufacturer at 25 cents each for a total of \$127.50.

Brochure Update: Discussed.

Rail Trail Update: Discussed.

Conservation Parcel Update: Discussed.

Open Discussion:

- The list of action items was reviewed. Gerry moved to expend an amount not to exceed \$3,000 for correction of the Lang Station boundary. Seconded. All approved.
- Money from the town budget line for Open Space/Conservation Commission was spent to order some classification file folders.

Gerry moved to adjourn the meeting at 7:46 PM. Seconded. Approved.

Respectfully submitted, Maralyn Segien